

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**  
**Tuesday, December 2, 2014**

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- 8:45 a.m.-9:30 a.m.            Committee Meetings:  
Finance Committee
- 9:30 a.m.-10:30 a.m.        Executive Session:  
  
Credentials Review Committee [LSA-R.S. 42:6.1]  
  
Complaints Committee [LSA-R.S. 42:6.1]  
a.        2014-006C\*
- 10:30 a.m. – 11:00 a.m.      *Meeting with Amy Fowler [LSA-R.S.42:6.1]*
- 11:00 a.m.        LUNCH BREAK**
- 11:30 a.m.                      December Board Meeting: Call to Order  
  
Approval of December 2, 2014 Agenda\*  
  
Discussion and approval of the November 13, 2014 Minutes\*

**Committee Reports:**

1.    **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]\***  
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
2.    **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]**  
The Board may discuss the complaint process or disciplinary rules.
3.    **Finance Committee [Brocato, Longwell, Zimmermann]\***  
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses.
4.    **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]\***  
The Board may discuss the Jurisprudence examination.
5.    **Legislative Oversight Committee [Bellaci, Brocato]**  
The Board may discuss current legislative issues.
6.    **Policies and Procedures Committee [Chovanec, Bellaci]\***  
The Board will review current policies and procedures. The Board may also discuss policies related to the supervision guidelines.
7.    **Continuing Education Committee [Longwell, Bellaci]**  
The Board may discuss continuing education requirements.

**8. Long Range Planning Committee**

The Board will discuss items for the long range planning task list.

**Discussion:**

1. Email from Dr. Hussey [Parker]
2. Renewal Update[Parker]
3. Requests for information[Board]
4. Job posting for part-time staff [Board]
5. Future Meeting Dates [Board]

2:00 p.m. Adjourn